

**Representative Policy Board
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Thursday, December 17, 2015 at 6:30 p.m.

- I Safety Moment – *“What to do if you are locked in or out of the building”*.
 - II Approval of Minutes – November 19, 2015 meeting
 - III Communications
 - A. Public Hearing Immediately following regular RPB meeting
 - B. Other
 - IV Items for Consideration and Action
 - A. Possible recommendation from the Finance Committee regarding Completeness and Process for the Representative Policy Board’s consideration of the Authority’s application for a project to replace Burwell Hill Tank No. 1 in West Haven, CT
 - B. Possible Recommendation from Land Use Committee regarding Completeness and Process for the Representative Policy Board’s consideration of the Authority’s Application for the disposition of 1.60 acres located north of Derby Ave. in Orange, CT
 - C. Possible Recommendation from the Finance Committee regarding Resolution to approve Proposed Issuance of Bonds – Lake Gaillard Water Treatment Plant Generator Project
 - V Reports
 - A. Consumer Affairs Committee
 - B. Land Use Committee
 - C. Finance Committee
 - D. Authority/Management
 - VI Adjourn
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Public Hearing – 7:00 p.m.

Application for the Amendment to the South Central Connecticut Regional Water Authority’s Land Use Plan in its entirety.